

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 26, 2023
2:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the December 15, 2022, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. Request and Possible Action to Reduce Security Deposit for VF Corporation, Own Risk Permit #16673

VF Corporation (“the Company”), own risk permit #16673, was a self-insured employer in the Own Risk program until May 21, 2019. They have petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$2,600,000 Surety Bond,

issued by Traveler’s Casualty & Surety Co. as security deposit. They are requesting a reduction of their security deposit to \$1,600,000. The company currently has two outstanding claims totaling \$1,470,113.

4. **Discussion and Possible Action to Approve WCC Form 19 Amendments and Setting the Effective Date**
5. **Discussion and Possible Action to Approve Building Security and Safety Enhancements and Hardware Upgrades or Purchases**
6. **Legislative Update and Discussion**
7. **Discussion and Update on CaseOK Project**
8. **Update on Denver N. Davison Building Remodel**
9. **Discussion and Update on Agency 5 Voices – Learning and Development Training**
10. **Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss and vote on the employment, including job duties and salary of the Interim Permitting Services Director, and discuss and vote on the hiring and salary or process of hiring a Permitting Services Director and Permitting Services Department Assistant.**

A. Motion and vote to enter into Executive Session.

B. Discussion in Executive Session. The Commission will discuss only topics stated in this agenda item.

C. Motion and vote to reconvene in Open Session.

D. Motion and vote on any action regarding subjects of the proposed Executive Session.

11. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell